The State Board of Education/State Board for Vocational Education held a special meeting on Thursday, May 21, 2015 in Cabinet Room of the Townsend Building, Dover, Delaware.

Present were: Teri Quinn Gray, President; Jorge Melendez, Vice President; G. Patrick Heffernan, Gregory B. Coverdale, Jr., Barbara B. Rutt, Dr. Terry M. Whittaker and Donna R. Johnson, who serves as the State Board's Executive Director.

Also in attendance were Ilona Kirshon, Deputy Attorney General and counsel for the State Board; Meghan Wallace, WEAC, Dan Rich, University of Delaware, Tony Allen, WEAC, Dr. Susan Haberstroh, David Blowman, Jennifer Nagourney and Avi Wolfman-Arent, WHYY.

<u>Discussion on the Proposed Process for Developing NCC Changes to</u> <u>School District Boundary Lines and Wilmington Education Improvement Commission</u>

Dr. Dan Rich, Tony Allen and Meaghan Wallace joined the State Board for a discussion on the recommendations of the WEAC report as well as recent legislation on WEAC and WEIC. Each Board member received a copy of the book on the work and recommendations of the Wilmington Education Advisory Committee. There was discussion on the views of the community on the recommendations provided by WEAC as well any discussions or conversations with the Red Clay School District and the Christina School District and in those communities. Dr. Rich and Mr. Allen provided clarification on the role of WEIC and its membership. The Board also inquired about the fiscal note attached to the recommendations from the WEAC report and the recently filed legislation to create WEIC and change school governance structures and district lines in Wilmington.

The special meeting adjourned at 12:55 p.m.